

25X1A

OGC Has Reviewed

1. LIABILITY FOR UNAUTHORIZED USE OF FUNDS

b. The United States Criminal Code includes within the crime of embezzlement the unauthorized retention by an officer, employee or agent of the United States of salary, pay, or emoluments for which proper accounts have not been rendered, and prescribes as a penalty upon conviction for such embezzlement when the amount involved exceeds \$100., a fine in a sum equal to the amount embezzled or imprisonment for not more than ten years, or both; and when the amount embezzled does not exceed \$100., a fine of not more than \$1000 or imprisonment for not more than one year, or both. (Title 18, United States Code, Section 643). The Criminal Code further prescribes as a penalty upon conviction for knowingly presenting a false, fictitious, or fraudulent claim against the United States, or any agency or department thereof, a fine of not more than \$10,000 or imprisonment for not more than five years, or both. (Title 18, United States Code, Section 287).

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2. RELIEF OF ACCOUNTABILITY

a. Questions concerning the personal pecuniary liability for loss or shortage of Government funds not properly accounted for, where the amount involved does not exceed \$2500, shall be referred to the Comptroller who will conduct or request an investigation, where appropriate, and make recommendations to the Deputy Director (Administration) for his final action.